

P05000061669

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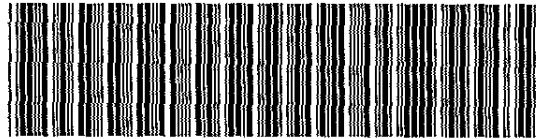
(Business Entity Name)

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06 FEB - 1 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

@ 2.6.06

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: To amend for directors, officers & registered agent.

DOCUMENT NUMBER: P05000061669

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Chad A. Williamson
Joatmos, Inc.
17548 Hillside Drive
Montverde, FL 34756

For further information concerning this matter, please call:

Chad A. Williamson at 321-273-0433

Enclosed is a check for the following amount: \$35.00 Filing Fee

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

JOATMOS, INC.

DOCUMENT NUMBER: P05000061669

Pursuant to the provisions of section 607.1006, Florida Statutes, this
Florida Profit Corporation adopts the following amendments to its Articles
of Incorporation:

AMENDMENTS ADOPTED:

1. Susan Amer of 16153 Harbar Oaks Drive has resigned as
director of the corporation. The new director is:
Chad A. Williamson
17548 Hillside Drive
Montverde, FL 34756
2. Susan Amer of 16153 Harbar Oaks Drive has resigned as the
President/Vice President of the corporation. The new
President/Vice President is:
Chad A. Williamson
17548 Hillside Drive
Montverde, FL 34756
3. Susan Amer of 16153 Harbar Oaks Drive has resigned as the
Registered Agent of the corporation. The new Registered
Agent is:
Chad A. Williamson
17548 Hillside Drive

FILED
06 FEB -1 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Montverde, FL 34756


The date of all the amendments adoption: June 1, 2005

Effective Date: June 1, 2005

Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

Signed this 1 day of June, 2005

Signature: 

CHAD A. WILLIAMSON
Printed Name of Person Signing

President
Title of Person Signing


Secretary of State
State of Florida
Tallahassee, FL 32399

I hereby am familiar with and accept the duties and responsibilities
as resident agent for JOATMOS, INC. effective with the date of this
incorporation. I will continue to act and serve in that capacity until such
time as I notify you of my resignation from that function.



Chad A. Williamson

Attest:


Cindy S. Lono